

# MEMORANDUM

Agenda Item No. 11(A) (20)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners


**DATE:** May 7, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution pertaining to the  
annexation and incorporation  
task force and amending  
Resolution No. R-983-12 to  
extend the time for such task  
force to review pending  
annexation and incorporation  
proposals

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** May 7, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A) (20)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(20)  
5-7-13

RESOLUTION NO. \_\_\_\_\_

RESOLUTION PERTAINING TO THE ANNEXATION AND INCORPORATION TASK FORCE AND AMENDING RESOLUTION NO. R-983-12 TO EXTEND THE TIME FOR SUCH TASK FORCE TO REVIEW PENDING ANNEXATION AND INCORPORATION PROPOSALS AND MAKE RECOMMENDATIONS ON HOW THE COUNTY SHOULD PROCEED TO ADDRESS THE REMAINDER OF THE UNINCORPORATED COMMUNITIES

**WHEREAS**, on November 29, 2012, the Board of County Commissioners adopted Resolution No. R-983-12 creating a task force to review pending annexation and incorporation proposals and to make recommendations on how the county should proceed to address the remainder of the unincorporated communities; and

**WHEREAS**, the aforementioned resolution gave the task force 180 days from the date the resolution was adopted to make recommendations to this Board, requiring the task force to make its recommendations by May 19, 2013; and

**WHEREAS**, the task force held its first meeting on April 3, 2013, due to the length of time it took for appointments to be made to the task force; and

**WHEREAS**, the task force determined that it would need more than approximately one month and a half to complete its work and submit the required report to the Board, so the task force requested an additional 180 days from its initial meeting date to submit its report,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the task force created by Resolution No. R-983-12 is hereby given an additional 180 days from April 3, 2013 to make its recommendation to the Board of County Commissioners, so that its report to the Board of County Commissioners will be due on or before September 30, 2013.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Craig H. Collier  
Cynthia Johnson-Stacks